

Governor's P-20 Council
Steering Committee Meeting
Wednesday, January 17, 2007 – 1:00 p.m.

Location: 1700 W. Washington, 6th Floor Conference Room A

Members Present: Dr. Rufus Glasper, Paul Luna, Dr. Sybil Francis, Dr. Jim Zaharis,
Dr. Karen Nicodemus

Staff: Debra Raeder, Darcy Renfro, Erin Hart and Becky Hill

Others: Dr. Cheri St. Arnould,

1. Call to Order & Welcome

Dr. Glasper called the meeting to order at 1:00 p.m.

2. Update – Foundation Roundtable/Presentations

Staff and Paul Luna updated the Committee on the upcoming Foundations Roundtable. Steering Committee members are invited to attend and participate in this meeting. Dr. Glasper will present an overview of the work of the P-20 Council and the recommendations presented to the Governor on December 12th. Staff is working on a list of possible projects or recommendations that the philanthropic organizations could financially support.

3. Update – Governor's State of the State and Budget

Becky Hill updated the Committee on the Governor's State of the State address and budget.

4. Review/Discussion - Work of the Committees:

Committee chairs briefly discussed upcoming committee meetings and anticipated agenda items for discussion.

a. Data, Assessment & Graduation Compact Committee

Mtg – January 25th (Thursday) @ 10:30 a.m.

- **Raising the Compulsory School Attendance age – enforcement**
Committee will have discussion with representative from MVD.
- **Graduation Goal-** Committee will receive an update from the Center on the Future of Arizona on their work in this regard.
- **End of Course Testing**
- **Personalized graduation plans**
- **Status of the 10 Elements of a Longitudinal Data System**

b. Communications Committee

Mtg – January 18th (Thursday) @ 9:00 a.m.

- **Development of Communications Plan**
Committee working to pursue consultant to begin the development of a communications plan. Staff working to pursue financial support.
- **2nd Edition of the Continuum**
- **P-20 Communications Training**

c. Education Alignment Committee

Mtg – January 23rd (Tuesday) @ 8:30 a.m.

- **Mathematics Standards Review – ATF Meeting –**
Committee to review/determine level of math students need; identify standards for math classes; sequencing, etc. Need to determine work of ATF in this regard.
- **Achieve Inc – Alignment Institute** – possible technical assistance in helping Arizona compare standards with nationally recognized standards.
- **Higher Education Feasibility Study**
Staff provided an update on the process to develop the RFP for the Higher Ed feasibility study. Anticipate RFP being on the street within a month.
- **Raising graduation requirements for math and science-** staff has presented recommendations to the State Board of Education. Committee will continue to work to bring this recommendation to fruition.
- **Presentation on Lexile**
Representatives from MetaMetrics will present to Alignment and Pathways Committee on their work with states on Lexile and Quantiles.

d. Education/Workforce Pathways

Mtg – January 24th (Wednesday) @ 10:00 a.m.

- **CTE Survey**
Committee to be updated on the CTE Study – determine the next steps using this information. Will request a presentation from ADE and Barbara Border on CTE programs in Arizona.
- **Smaller Learning Communities** – updated Committee on ADE Conference
- **Review of Senior Year Plus– presentation from Virginia**
Staff is working to bring a representative from Virginia to provide detailed information on Senior Year Plus program. Planning for overview at a Council meeting and then work with the Committee.
- **Presentation on Lexile**

e. Teacher Committee

Mtg – February 12th (Monday) @ 10:00 a.m.

- **Recruit and retain high quality teachers**
Committee to review Teacher Working Condition Survey and the draft of the final report on the Teacher Quality and Support Committee.
- **Professional Development (Master Teachers/Career Ladders)**
- **Teacher Training – promising models**
- **Incentives**

f. Adolescent Literacy Forum Updates

Staff provided a brief update on the Adolescent Literacy Forums.

- **March 7 – Prescott Valley**
- **March 27 or 28 – Tucson Area**
- **April 25 - ASU West**

5. Review/Discussion: Future P-20 Council Meetings

Staff working to set next meeting of the Council and anticipate it will be in March so that the Committees have time to work on recommendations and report to Council.

6. Call to the Public

There were no comments from the public.

7. Adjournment

There being no further business before the Committee, the meeting adjourned at 3:10 p.m.